

SPECIAL COMMITTEE ON WAYS AND MEANS

AGENDA

APRIL 29, 2013

Committee Room "A"

6:00 o'clock P.M.

1. An Ordinance Amending Ordinance No. 337 of Chapter 2012-31, Adopted June 12, 2012, Providing for the Assessment and Collection of 2013 taxes in a sum not less than Three Hundred Thirty Five Million Four Hundred Ninety Two Thousand Five Hundred Eighty Four (\$335,492,584) Dollars and not more than Three Hundred Forty Six Million Seventy Eight Thousand Eight Hundred and Forty Three (\$346,078,843) Dollars, being based on a One Hundred (100%) of the 2013-2014 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the Tax Classification Plan Approved by the Rhode Island General Assembly, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions, and setting the Homestead rates for Fiscal Year 2014. (*In City Council 4-25-13*)
2. An Ordinance in Amendment of Chapter 2012-30, No. 336, Approved June 12, 2012, of the Ordinances of the City of Providence making an Appropriation of Six Hundred and Forty Two Million, and Ten Thousand, and One Hundred and Eighty Nine Dollars, and no cents (\$642,010,189.00) for the Fiscal Year ending June 30, 2013, As Amended. (*In City Council 4-25-13*)
3. An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2012-32, No. 338, Approved June 12, 2012, As Amended. (*In City Council 4-25-13*)
4. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2012-33, No. 339, Approved June 12, 2012, Amending Ordinance Chapter 2012-11, No. 119, Approved February 20, 2012. (*In City Council 4-25-13*)
5. An Ordinance Making an Appropriation of Three Hundred Thirty Seven Million Four Hundred Twenty Thousand and One Hundred Dollars (\$337,420,100) for the support of the Providence School Department for the Fiscal Year Ending June 30, 2014, and Repealing Ordinance Chapter 2012-34, No. 340, Approved June 12, 2012. (*In City Council 4-25-13*)

6. An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2012-35, No. 341, Approved June 12, 2012. (***In City Council 4-25-13***)
7. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain classes in the Providence School Department and Repealing Ordinance Chapter 2012-36, No. 342, Approved June 12, 2012. (***In City Council 4-25-13***)
8. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinance.

Clerk Base \$6,960.00
(***In City Council 3-21-13, Council President Solomon, by request)(In Committee on 4-22-13, continued)***)

9. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinance.

Consolidated Consulting & Recruiting Services \$33,758.00
(***In City Council 3-21-13, Council President Solomon, by request) (In Committee on 4-22-12)***)

10. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 28, Lot 705 (7 Brighton Street), for the year 2012 retroactively. (***In City Council 4-18-13, Councilman Principe***)
11. Presentation and Overview of FY 2013-2014 budget and 3rd Quarter Analysis given by Director of Administration and/or Finance Director.

PER ORDER THE COMMITTEE ON WAYS AND MEANS
Councilman David Salvatore, Chairman

The foregoing Committee may seek to enter into Executive Session.